

FARGO CITY COMMISSION AGENDA
Monday, February 11, 2008 - 5:00 P.M.

CITY COMMISSION MEETINGS ARE BROADCAST LIVE ON TV FARGO (Channel 99). They are rebroadcast at 7 p.m. each Thursday and again at 8:00 a.m. each Saturday following the meeting and are also included in our video archive at www.cityoffargo.com/commission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, January 28, 2008; Special Meeting, January 30, 2008).

* * * Consent Agenda - Approve the Following * * *

- a. 2nd reading, waive reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in Yunker Farm Addition; 1st reading, 1/28/08.
- b. Purchase of new pumper for the Fire Department from Custom Fire Apparatus in the amount of \$355,155.
- c. Sale of NRI property at 812 8th Street North for \$69,900.
- d. Set 2/25/08 as the date for a public hearing on MIDA bond financing for the Metro Sports Foundation, Inc.
- e. Justice Assistance grant for the Rape and Abuse Crisis Center in the amount of \$13,844 for fiscal year 2008 (CFDA #16.738).
- f. Health Department budget adjustment and North Dakota Department of Health Notice of Grant Award Amendment for the City Readiness Initiative (CFDA #93.283).
- g. Applications for five-year tax exemptions for improvements made to buildings:
 - (1) Connie Piepkorn, 1321 3rd Street North.
 - (2) Mark and Carrie Johnson, 1413 3rd Avenue South.
 - (3) Michele and Nick Kuppich, 918 19th Street South.
- h. Applications for Games of Chance:
 - (1) Longfellow Public School PTA for bingo on 3/29/08.
 - (2) Francis J. Beaton Chapter 1, Disabled American Veterans for a raffle on 5/22/08.
 - (3) Cathedral of St. Mary for bingo and a raffle on 5/4/08.
 - (4) National Guard Association of North Dakota for a raffle on 2/23/08; Public Spirited Resolution.
 - (5) Red River Valley Figure Skating Club for a raffle on 3/9/08.
 - (6) Dakota East Central Chapter - Pheasants Forever, for a raffle on 3/2/08; Public Spirited Resolution.
 - (7) Fargo Catholic Schools Network for a raffle on 4/26/08.
- i. Donation of obsolete lighting equipment to EVAC.
- j. Plat of Burgum Addition (approved by the Planning Commission as Kilbourne Addition).

- k. Maintenance Agreement with Butler Machinery Company and increase in the 2008 Landfill budget by \$46,121 for preventative maintenance services.
- l. Increase in the 2008 Landfill budget by \$46,011 for expenses related to a North Dakota Department of Health Inspector at the Fargo Landfill.
- m. Chicago Climate Exchange (CCX) commitment letter, CCX Resolution and Master Services Agreement with Clear Energy Brokerage & Consulting, LLC relating to Landfill carbon credits.
- n. Position Evaluation Committee recommendations.
- o. Relocation Agreement for Starr Fireworks at 52nd Avenue South.
- p. Relinquishment of Easement of 38th Street South, north of 52nd Avenue South.
- q. Cost Participation and Maintenance Agreement for 52nd Avenue South reconstruction from University Drive to 31st Street South (Improvement Dist. No. 5314).
- r. Professional services contract award for Project No. 5768 to Merrick & Company.
- s. Engineering Services Contract Amendment No. 3 in the amount of \$34,446.50 for Project No. 5523.
- t. Contract Amendment with Houston Engineering in the amount of \$14,840 for Project No. 5031-2.
- u. Right-of-Way Agreement with Matrix Properties.
- v. Bid advertisement for Project Nos. 5771 and 5809.
- w. Bills.
- x. Bid awards for Improvement District No. 5314, Phases I and II.
- y. Create Improvement District No. 5583.

* * * Regular Agenda * * *

- 1. Recommendation to reappoint Dr. Richard Rohla to the Board of Health.
- 2. Consider new change order policy for City contracts.
- 3. Public Hearings - 5:15 p.m.:
 - a. Renaissance Zone Project for Hanson Properties, LLC at 214/214½ Broadway.
 - b. Petition for a zoning change from MR-3, Multi-Dwelling to DMU, Downtown Mixed-Use on Lot 9, Block 16, Original Townsite Addition (915 2nd Ave. S.).
 - (1) Approval recommended by the Planning Commission on 1/9/08.
 - (2) 1st reading of rezoning Ordinance.

- c. Petition for a zoning change from GC, General Commercial to DMU, Downtown Mixed Use on Lots 1, 2, 3, 4, 10 and 11 and part of Lots 5, 9 and 12, Block 30; Lots 7 through 11 and part of Lot 12, Block 35, Roberts 2nd Addition (1001, 1017, 1107 and 1111 4th Ave. N., 520 10th St. N. and 414 11th St. N.).
 - (1) Approval recommended by the Planning Commission on 1/9/08.
 - (2) 1st reading of rezoning Ordinance.
- d. Petition for a zoning change from GC, General Commercial to LC, Limited Commercial on Lot 6, less the west 376.75 feet, Block 1, Village West Addition (901 38th St. S.).
 - (1) Approval recommended by the Planning Commission on 1/9/08.
 - (2) 1st reading of rezoning Ordinance.
- e. 2008 Community Development Action Plan.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 241-1310 or TDD 241-8258. Please contact us at least three business days in advance of public meetings to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo Web site at www.cityoffargo.com/commission